

## Village of Mount Pleasant SPECIAL VILLAGE BOARD AGENDA

Monday, July 11, 2016 | 7:30 AM Village Hall – Ebe Auditorium 8811 Campus Drive

- 1. Pledge of Allegiance
- 2. Roll Call
- 3. Public Comment and Input

Members of the public are welcome to provide comments on any matter. Please fill out a comment form, and the President will recognize you. Use the microphone and state your name and address for the public record. Comments are limited to three (3) minutes. Note: Village Board members cannot comment on your issue as the item has not been officially noticed as a public item for discussion..

- 4. New Business
  - a. To convene into closed session per WI §19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically: to discuss a separation agreement with the Village Administrator
  - b. Reconvene into open session to consider any motions on any of the matters discussed under the closed session listed above

## Reports

- i. President
- ii. Trustees
- iii. Standing Committee Reports
- iv. Administrator/Staff
- 5. Adjournment

Request for persons with disabilities who need assistance to participate in this meeting or hearing should be made to the Village Administrator or Clerk's Office, (262) 664-7800, with as much advance notice as possible.

Next meeting is scheduled for *Monday, July 25, 2016, at 6:30 PM*.

Posted: Thursday, July 7, 2016 at 1:30 PM